

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, NOVEMBER 7, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Haag, Harper, Hoch, McCall, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated the agenda was changed from what was sent in the packets, but has been hanging on the door for 24 hours.

APPROVAL OF AGENDA

Haag moved to approve the November 7, 2017, agenda as presented. Second by Swehla. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the October 17, 2017, minutes as presented. Second by McCall. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

MUSEUM DISCUSSION

Ms. Monica King stated the Museum had not asked for money from the City, but asked for approval for an expansion to the Museum. The Museum would like a liaison to attend their meetings.

Ms. Shirley Starnes provided history on the Museum and thanked the Pioneers for preserving artifacts.

Ms. Lola Mathias stated Yuma is a community that works well together. She then read a story from the "It's Your Museum" book. Ms. Mathias stated we need synergy, cooperation, and to celebrate what we have in Yuma.

Ms. Anita Callahan stated she has learned a lot working at the Museum, and the Museum needs the help and support of the Council.

Mr. Jerry Callahan stated there's a lot of history here and approximately 1,000 to 1,500 items in the Museum. These items need preserved to show the public.

Mr. Matt Vincent stated he thought they would hear differently from the Council at the last meeting. The Museum is a reflection of the community. There is pride displayed through the Museum.

Council recognizes the importance of the Museum. Discussion was held on the current building versus building a new building.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING OF ORDINANCE #8, SERIES OF 2017 (REPEALING AND REENACTING SECTIONS 6.04.010, 6.04.030, 6.04.035, 6.04.050, 6.04.070, 6.04.080, 6.04.190, 6.04.220, 6.04.210, AMENDING SECTIONS 6.04.100, 6.04.130, 6.04.150, 6.04.160, DELETING SECTIONS 6.04.090, 6.04.120, 6.04.205, 6.04.230, 6.04.240, 6.04.250, 6.04.260, 6.04.270 AND AMENDING CHAPTER 6.04 BY THE ADDITION TO NEW SECTIONS 6.04.170 AND 6.04.180, ALL REGARDING ANIMAL REGULATION) – SCOTT MOORE.** Attorney Sellars stated a letter was received from Jerry and Anita Callahan regarding the animal ordinance. An email was also received from Maggie Metzler regarding the animal ordinance. A redline version of the ordinance was provided to Council with changes that are proposed. Public hearing was opened. Mr. Duane Brown stated concerns on cats being included in the ordinance. Ms. Laura Thompson stated posting will have to be changed on the weekends, due to the ordinance stating posting must be done 1 day after the animal is impounded. Public hearing was closed. Discussion was held. Harper stated he would like cats taken out of the “in large” section and “vicious” section of the ordinance. Swehla moved to table the ordinance. Second by McCall. Question. 7 ayes. Motion carried.
- B. RESOLUTION #20, SERIES OF 2017 (VFW LEASE) – SCOTT MOORE.** Manager Moore stated the VFW lease is up for renewal. Mr. Adam Beauprez and Mr. Jimmy White have reviewed the lease. The amount stays the same and the lease will be for 5 years. Haag moved to approve Resolution #20, Series of 2017. Second by Goeglein. Question. 7 ayes. Motion carried.
- C. RESOLUTION #21, SERIES OF 2017 (LAND INSTALLMENT AND ESCROW AGREEMENT FOR PURCHASE OF BUILDING FOR CITY FIRE DEPARTMENT) – SCOTT MOORE.** Manager Moore mentioned this has to do with purchasing the building from Mr. Dean and Ms. Peggy Miller. We are waiting for the escrow agreement from the Title Company to send the information to Mr. Miller for signatures. Haag moved to approve Resolution #21, Series of 2017. Second by Hoch. Question. 7 ayes. Motion carried.
- D. LIQUOR LICENSE RENEWAL FOR LOG CABIN LIQUORS – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Log Cabin Liquors has turned in the paperwork to renew their liquor license. There have not been any issues with the Police. Haag moved to approve the liquor license renewal for Log Cabin Liquors. Second by Swehla. Question. 7 ayes. Motion carried.
- E. LIQUOR LICENSE RENEWAL FOR LA CABANA DEL AMIGO – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated La Cabana Del Amigo has turned in the paperwork to renew their liquor license. This application was turned in late with the appropriate fees, which is allowed by the State. There have not been any issues with the Police. Swehla moved to approve the liquor license renewal for LaCabana Del Amigo. Second by McCall. Question. 7 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to approve the bills. Second by Goeglein. Question. 7 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the soccer field has been completed. The sod and irrigation system are in. The sprinklers will be running for a while yet because we need to keep the grass wet for a period of time.

The VFD's have been installed on the wells, and Timberline Electric has been here working on the SCADA system. Water/Waste Water Supervisor Claude Strait explained there needs to be some work done on a chlorine issue. With the VFD's we should not need a new water tower for a long time.

Manager Moore asked if Council would be okay with mounting the stoplights for Second Avenue and Main Street on the poles. This would be cheaper. Attorney Sellars will look into any legal issues with this.

There will be a combined Council and Planning Commission Meeting on Tuesday, November 28, 2017, at 3:00 P.M. to review the Comprehensive Plan.

Manager Moore stated the City has looked at four street sweepers. The third one demoed, staff believes, is the best sweeper. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided information to Council regarding FPPA.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated there is an ad in the newspaper for the officer position.

Cameron should be done with school after Thanksgiving.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch stated the new fiber company is delivering what they promised.

ADJOURNMENT

Haag moved to adjourn. Second by McCall. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer